

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2007 - Agenda Item V(b)

Resolution No. 07-22

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING SIGNATURE AUTHORITY DELEGATION

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES signature authority delegation to the Chief Deputy Executive Officer;
2. AUTHORIZES the Executive Officer to delegate such authority as he deems necessary in his discretion;
3. ADOPTS the staff report for item V(b); and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on April 4, 2007.

Date:

Executive Officer